

**ABAG Comp Shared Risk Pool
Board of Directors Meeting
Conference Room B
Metro Center, 101 8th St. (8th and Oak Street)
Oakland, CA 94607
Tuesday, May 5, 2009, 10:00 A.M.**

Agenda

1. Call to Order
2. Introduction of Board Members
3. Public Comments
4. Adoption of Agenda
5. * Approval of Minutes, Board of Directors Meeting, April 25, 2008
6. Election of New Officers
7. * Response to September 23, 2008 Claims Audit, and Approval of Claims Audit -- Lynn Cavalcanti, Bragg & Assoc. & Marcus Beverly, ABAG
8. Semi-Annual Claim Review; Set Date for Fall 2009 Claim Review --Barbi Minton, Bragg & Associates
9. * Approval of FY 2007-08 Financial Audit and Management Letter; Memorandum on Internal Control and Required Communications --Herb Pike, ABAG
10. Estimated Excess Insurance Premium for FY 2009-10 --Dan Eeds, ABAG
11. * Actuarial Report and Deposit Premiums for 2009-10 --Mike Harrington, Bickmore Risk Services
12. Adoption of Deposit Premium & Actuarial Report --Dan Eeds, ABAG
13. Program Outlook for FY09-10 --Marcus Beverly, -ABAG
14. Loss Prevention Program --Marcus Beverly, ABAG
16. Review of Financial and Investment Reports --Herb Pike, ABAG
 - * (a) Financial Reports – December 31, 2008
 - * (b) Investment Report – December 31, 2008
 - * (c) Investment Strategies for FY 2009-10
17. * Adoption of FY 2009-2010 Budget --Dan Eeds, ABAG
18. Adjournment

Board may take action on any item on this agenda

*** Attachments**